- 2. Approval of minutes of the Board's meeting of September 18, 1999.
- Approval of minutes of the executive session of the Board's meeting of September 18, 1999.
 - 4. Ĉhairman's Report.
 - 5. Members' Report.
 - 6. President's Report.
 - 7. Inspector General's Report.
- 8. Consider and act on the report of the Board's Operations and Regulations Committee:
- —Final rule, 45 CFR Part 1628, Recipient Fund Balance.
- —Final rule, 45 CFR Part 1635, Timekeeping Requirement.
- Procedures to handle grievances filed against the Corporation's President or its Inspector General.
- —LSC FOIA Handbook.
- —Revisions to LSC's Personnel Manual.
- Consider the report of the Board's Committee on Provision for the Delivery of Legal Services.
- 10. Consider the report of the Board's Annual Performance Reviews
 Committee.
- 11. Consider and act on the Board of Directors' Semiannual Report to the Congress.
- 12. Revive, consider, and act on the Report of the Erlenborn Commission.

Closed Session

- 13. Briefing 1 by the Inspector General on the activities of the Office of Inspector General.
- 14. Briefing by the President on internal personnel and operational matters.
- 15. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.

Open Session

- 16. Consider and act on the resolution authorizing the President to enter into employment agreements with officers of the Corporation.
- 17. Consider and act on other business.
 - 18. Public Comment.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336–8800.

SPECIAL NEEDS: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an

accommodation to attend the meeting may notify Shannon Nicko Adaway, at (202) 336–8800.

Dated: November 8, 1999.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel, and Corporate Secretary.

[FR Doc. 99–29673 Filed 11–9–99; 10:42 am] BILLING CODE 7050–01–P

LEGAL SERVICES CORPORATION

Sunshine Act Meeting; Sunshine Act Meeting of the Board of Directors Committee on Provision for the Delivery of Legal Services

TIME AND DATE: The Committee on Provision for the Delivery of Legal Services of the Legal Services Corporation Board of Directors will meet on November 19, 1999. The meeting will begin at 10:30 a.m. and continue until the Committee concludes its agenda.

LOCATION: Legal Services Corporation, 750 First Street, NE., 4th Floor Conference Room, Room 4054, Washington, DC 20002.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

- 1. Approval of agenda.
- 2. Approval of minutes of the Committee's meeting of September 17–18, 1999.
- 3. Report by LSC staff on the Corporation's Program Information Survey.
- 4. Report by LSC staff on State Planning.
- 5. Presentation by LSC staff on field technology, outlining work that staff is doing training field programs, overseeing state planning for technology and facilitating & coordinating bulk purchases.
- 6. Presentation by the Project for the Future of Equal Justice, describing the Project's work, including its initiatives in the areas of technology, intake systems, training, and fundraising.
 - 7. Consider and act on other business.
 - 8. Public comment.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336–8800.

special Needs: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Shannon Nicko Adaway, at (202) 336–8800.

Dated: November 8, 1999.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel, and Corporate Secretary. [FR Doc. 99–29674 Filed 11–9–99; 10:42 am]

BILLING CODE 7050-01-P

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice 99-141]

Centennial of Flight Commission; Meeting

AGENCY: National Aeronautics and Space Administration.

ACTION: Notice of meeting.

SUMMARY: The National Aeronautics and Space Administration announces a meeting of the Centennial of Flight Commission (PL 105–389).

DATES: Tuesday, November 23, 1999, 9:00 a.m. to 10:00 a.m.

ADDRESSES: Smithsonian Institution, National Air & Space Museum, Director's Conference Room, Independence Avenue at Sixth Street, SW, Washington, DC 20560.

FOR FURTHER INFORMATION CONTACT: Ms. Elizabeth Scheffler, National Air & Space Museum (202) 357–1427.

SUPPLEMENTARY INFORMATION: The meeting will be open to the public, subject to the seating capacity of the room. Seating will be on a first come, first served basis. The agenda for the meeting is as follows:

- —Selection of the Sixth Commission Member
- —Election of a Chairperson
- -Selection of an Executive Director

The meeting will be held on this date to accommodate the scheduling priorities of key participants. Visitors must sign in at the NASM security desk, which is located at the south entrance to the Museum, Independence Avenue at Sixth Street, SW.

Dated: November 5, 1999.

Matthew M. Crouch,

Advisory Committee Management Officer, National Aeronautics and Space Administration

[FR Doc. 99–29501 Filed 11–10–99; 8:45 am] BILLING CODE 7510–01–P

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[NOTICE (99-142)

Notice of Prospective Patent License

AGENCY: National Aeronautics and Space Administration.

¹ Any portion of the closed session consisting solely of staff briefings does not fall within the Sunshine Act's definition of the term ''meeting'' and, therefore, the requirements of the Sunshine Act do not apply to any such portion of the closed session. 5 U.S.C. 552(b) (a)(2) and (b). See also 45 CFR §§ 1622.2 & 1622.3